

AR01 (ef)

Annual Return



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Company Name:

Scoggin Capital UK Limited

Company Number:

07553790

Date of this return:

07/03/2016

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

LONDON

UNITED KINGDOM

EC2V 6DL

Officers of the company

C/O BUZZACOTT LLP 130 WOOD STREET

Company Secretary 1

Type: Corporate

Name: KATTEN MUCHIN ROSENMAN UK LLP

Registered or

principal address: 13TH FLOOR 125 OLD BROAD STREET

LONDON

UNITED KINGDOM

EC2N 1AR

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: OC312814

Company Director 1

Type: Person

Full forename(s): CRAIG WHITNEY

Surname: EFFRON

Former names:

Service Address: C/O BUZZACOTT LLP 130 WOOD STREET

LONDON

UNITED KINGDOM

EC2V 6DL

Country/State Usually Resident: USA

Date of Birth: **/10/1959 Nationality: USA

Occupation: EXECUTIVE/FOUNDING

PARTNER

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 470002
Aggregate nominal 470002

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. IF A MEMBER APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING SHALL HAVE, COLLECTIVELY, ONE VOTE AND IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING SHALL HAVE ONE VOTE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	470002	
		Total aggregate nominal value	470002	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 470002 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SCOGGIN LLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.